



SEATTLE CITY COUNCIL

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE*

AGENDA - REVISED
Tuesday, February 11, 2014
2:00 p.m.

Members: Sally Bagshaw, Chair
Kshama Sawant, Vice-Chair
Bruce A. Harrell, Member
Tom Rasmussen, Alternate

Staff: Lily Rehrmann, Legislative Assistant
Alberta Bleck, Legislative Assistant

E-mail: sally.bagshaw@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/bagshaw/>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Chair's Report

(5 minutes, to 2:05 p.m.)

C. Public Comment

(5 minutes, to 2:10 p.m.)

D. Items of Business

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



1. [C.B. 118020](#) **AN ORDINANCE relating to historic preservation, imposing controls upon Alexander Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 2:25 p.m.)

Presenters: Karen Gordon and Erin Doherty, Department of Neighborhoods (DON); Dave Church and Steve Gillespie, Alexander Hall

Supporting Documents:

- a. [Alexander Hall and Chiarelli-Dore House Presentation](#)

2. [C.B. 118022](#) **AN ORDINANCE relating to historic preservation, imposing controls upon the Chiarelli-Dore House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 2:40 p.m.)

Presenters: Karen Gordon and Erin Doherty, DON; Craig McNary, Chiarelli-Dore House

Supporting Documents:

- a. [Alexander Hall and Chiarelli-Dore House Presentation](#)

3. [C.F. 313582](#) **Appointment of Steve Zehmke as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2016.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:50 p.m.)

Presenters: Sandra Pinto de Bader, Office of Sustainability and Environment (OSE); Steve Zehmke

4. [C.F. 313566](#) **Reappointment of Erik Rundell as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2016.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 2:55 p.m.)

Presenter: Sandra Pinto de Bader, OSE

5.

Seattle Public Utilities (SPU) Overview

BRIEFING AND DISCUSSION (25 minutes, to 3:20 p.m.)

Presenters: Ray Hoffman, Director, SPU; Meg Moorehead, Council Central Staff.

Supporting Documents:

- a. [SPU Overview Presentation](#)

E. Adjournment